

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JANUARY 23, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revision #2
1/23/14

AGENDA

- I. **CALL TO ORDER**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Proclamation – National School Choice
 - D. Recognition of TransIT Paratransit Driver of the Year and Recognition of Maryland Best Fixed Transit Route System Award
 - E. Commissioner Comments
 - F. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
 - G. Approval of Minutes
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)** **1**
- IV. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. [Appointments](#) to Frederick County Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) **2**
 - B. Town of New Market Annexation – [Smith/Cline Properties](#) – Jim Gugel, Community Development Division
(10 Minutes - Board Decision) **2a**
 - C. Town of New Market Annexation – [Delaplaine Property](#) – Jim Gugel, Community Development Division
(10 Minutes - Board Decision) **2b**
 - D. [New Market](#) Bypass Memorandum of Understanding – Jason Stitt, Public Works Division
(10 Minutes - Board Decision) **3**

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V. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

A. Bid Awards – Diane George, Finance Division

- a. [Purchasing Memo #14-081](#) – Support and Maintenance for County Radio System (Sole Source)
- b. [Purchasing Memo #14-091](#) - EdgeFrontier Software and Training (Sole Source)
- c. [Purchasing Memo #14-092](#) - Upgrade to Intergraph Mobile for Public Safety (Sole Source)

(10 Minutes - Board Decision)

4(a – c)

B. [Agreement](#) for Castle Hill Subdivision – Kevin Demosky, Utilities and Solid Waste Management Division

(10 Minutes - Board Decision)

5

C. Business Updates – Helen Propheter, Community Development Division
(10 Minutes - Board Information)

The following item has been added to the agenda:

D. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Information)

VI. **COMMISSIONERS COMMENTS**

VII. **PUBLIC COMMENTS (Three-Minute Presentation)**

VIII. **QUESTIONS - PRESS**

IX. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – Possible acquisition of real property for a public road improvement.

A

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter.

Topic – To discuss with the county's attorneys certain complaints filed against the county.

B

X. **ADJOURN**

CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #14-094](#) - Landfill Stormwater Pumping Station Improvements and Budget Transfer
Award to: American Contracting and Environmental Service, Inc.
Award amount: \$754,500
2. [Purchasing Memo #14-095](#) - Limestone Lane SPS Upgrade
Award to: PSI Pumping Solutions, Inc.
Award amount: \$239,000
3. [Purchasing Memo #14-098](#) - Emergency Medical Billing Services for Frederick County (Renewal)
Award to: MED 3000, Inc.
Award amount: \$0 (Revenue Generating)
4. [Purchasing Memo #14-099](#) - eCitation Systems for Frederick County Sheriff's Office (Piggyback Contract)
Award to: Brekford Corporation
Award amount: \$36,332

BUDGET TRANSFERS

1. #BT-14-111, Department of Aging, Citizens Services Division
2. #BT-14-112, Housing, Community Development Division

BOARD OF EDUCATION SCHOOL CONSTRUCTION AMENDMENT

1. [#14-05](#) and #BT-14-115

GRANTS

1. [FY 2014 Hazardous](#) Materials Emergency Preparedness Grant Application
(County Match = \$2,500 In kind); Grant Funding = \$10,000)
2. [FY 2015 Rideshare](#) Grant Application – Nancy Norris, Community Development Division
(County Match = \$3,050 OPEB Costs; Grant Funding = \$122,996)
3. [Approval of a Security](#) Enhancement Grant for the Courthouse **and** Associated Budget Transfers
– Barbara Domer, Circuit Court
(County Match = \$0; Grant Funding = \$14,067)